

## **EMPLOYEE RELATIONS COMMITTEE MINUTES**

December 15, 2009

The Employee Relations Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 201, Lancaster, WI, on Tuesday, December 15, 2009, at 12:00 p.m.

The meeting was called to order by Chair Maynard Behncke. John Patcle, seconded by Lester Jantzen, moved that the meeting was in compliance with the open meeting law. Motion carried without negative voice vote.

The roll was called and a quorum was present. The following committee members were present: Maynard Behncke, Robert Keeney, Larry Wolf and Lester Jantzen. Also in attendance were County Board Chair John Patcle, Personnel Director Joyce Roling and Clerk of Court Diane Perkins.

Larry Wolf, seconded by Robert Keeney, moved to approve the agenda. Motion carried without negative voice vote.

Diane Perkins presented a voluntary leave donation request. Larry Wolf, seconded by Robert Keeney, moved to approve the request. Motion carried without negative voice vote.

### Adjournment

John Patcle, seconded by Lester Jantzen, moved to adjourn at 12:05 p.m. Motion carried without negative voice vote.